



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

IJ:TK  
F.#2010R00420

*271 Cadman Plaza East  
Brooklyn, New York 11201*

March 4, 2011

BY HAND & ECF

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Re: United States v. Pedro Espada Jr., et al.  
Criminal Docket No. 10-985 (FB)

Dear Counsel:

Please find enclosed a compact disc labeled "4th Production." This disc contains images of documents that were provided to the government by various parties in response to grand jury subpoenas. The documents provided herein are organized according the following table:

<b>Subpoenaed Party</b>	<b>Bates Range</b>
El San Juan Hotel & Casino	ESJ 1 - 34
Jetro Cash & Carry	JCC 1 - 13
CoverAll	CA 1 - 53
City Window	CW 1 - 5
Ticketbox	TB 1 - 2
Ticketmaster	TM 1 - 9
Telecharge	TC 1 - 6
AZBY Brokerage Inc.	AZBY 1 - 255

In addition, please also find on the disc e-mails provided by the Health Resources and Services Administration ("HRSA") in which Pedro Espada, Jr. is an addressee.

If you have any further questions or requests, please do not hesitate to contact us.

Very truly yours,

LORETTA E. LYNCH  
United States Attorney

By: /s/  
Ilene Jaroslaw  
Todd Kaminsky  
Assistant U.S. Attorneys

Enclosures